



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *Cochise Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, November 20, 2014, beginning at 1:00 p.m. and will be located Benson City Hall, 120 West 6<sup>th</sup> Street, Benson, Arizona 85602.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

- |  |   |
|--|---|
| <b>1. Call to Order/Pledge of Allegiance/Introductions</b>   | <b>Chuck Hoyack, Chair</b>                    |
| <b>2. Roll Call</b>  | <b>Sarah Furnas, Administrative Assistant</b> |
| <b>3. Declarations of Conflict of Interest</b><br><i>Members will address potential conflicts of Interest regarding items on this agenda.</i>  | <b>Chuck Hoyack, Chair</b>                    |
| <b>4. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Call to public is three minutes and will be timed.</i> | <b>Chuck Hoyack, Chair</b>                    |
| <b>5. Discussion and Possible Approval of Minutes (<a href="#">Attachment #1</a>)</b><br>A. November 5, 2014 Special Minutes   | <b>Chuck Hoyack, Chair</b>                    |
| <b>6. Discussion and Approval of Meeting Dates/Times (<a href="#">Attachment #2</a>)</b><br>A. Attendance History<br>B. Regional Member Survey Results   | <b>Chuck Hoyack, Chair</b>                    |
| <b>7. Discussion and Possible Approval of Governance (<a href="#">Attachment #3</a>)</b><br><b>Policy - Third Read</b>   | <b>Chuck Hoyack, Chair</b>                    |

8. Discussion and Possible Approval of Holiday Greetings (*Attachment #4*)  
Through a Year End Letter

Chuck Hoyack, Chair and  
Melissa Avant, Regional Director

9. Discussion and Approval of SFY16 Funding Plan (*Attachment #5*)

- A. Home Visitation
- B. Professional Development for Early Care and Education Professionals
- C. Quality First
- D. Quality First Scholarships
- E. Oral Health
- F. Media
- G. Community Awareness
- H. Statewide Evaluation

Chuck Hoyack, Chair and  
Melissa Avant, Regional Director

10. Recommended Future Agenda Items

Chuck Hoyack, Chair

11. Announcements

Chuck Hoyack, Chair

- A. Next Regular Meeting: January 2015 – TBA
- B. Council Member Summary of Current Events
- C. Children’s Holiday Party – Saturday, December 13, 2014: Buena High School

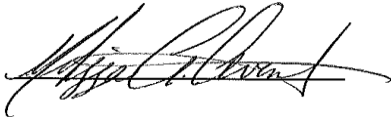
12. Adjournment

Chuck Hoyack, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 13<sup>th</sup> day of November, 2014  
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa A. Avant, MPA  
Cochise Regional Director